

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on March 1, 2006 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes.
- IV. Public testimony on all agenda items and public comment on matters not on the agenda.
- V. Reports from Staff:
 - (a) Legal;
 - (b) Ranger Services;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Resources;
 - (f) Construction;
 - (g) Facilities and Maintenance;
 - (h) Finance.
- VI. Consideration of resolution authorizing the acceptance of the following offer to dedicate public access easements: Goodstein & Watson / P5-84-274, located in the Serra Retreat area, Malibu.
- VII. Consideration of resolution authorizing the Executive Officer or his Designee to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, Cooperative Agreements, and any amendments thereto, with the California Department of Transportation for transportation funds and grants.
- VIII. Consideration of resolution authorizing acceptance of an approximately 230-acre open space dedication in lower Violin Canyon west of Interstate 5 and acceptance of a maintenance endowment, unincorporated Castaic area.

- IX. Consideration of resolution authorizing the exchange of a floodwater and debris inundation easement in exchange for a conservation easement on 3423 N. Standish Drive and acceptance of a brushing-maintenance endowment and security payment, adjacent to the northern portion of Westridge - Canyonback Park, Encino.
- X. Consideration of resolution authorizing entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District to use Proposition A Excess Funds to acquire properties in Chapter 8 Agreements 2357, 2367, 2468, 2467, 2496, 2498 and 2481, unincorporated areas of the Santa Monica Mountains.
- XI. Consideration of resolution authorizing the acquisition of properties in Los Angeles County Chapter 8 Agreement No. 2480 using funds from Santa Monica Mountains Open Space Preservation Assessment District Nos. 1 and 2, City of Los Angeles.
- XII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 1. *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*.

- XIV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.